

CMC-Global (ICMCI) Board Meeting

PUBLIC SUMMARY

Public Summary of the Face-Face Board Meeting number 6/2018

Date of the meeting:

Tuesday, 18 September 2018

Introduction

The board meeting agenda comprised of (9) items to include updates from all board members and ED on their activities, initiatives and preparations for the upcoming events and deliverables.

Following is a summary of updates and decisions:

Chair - Updates

- The ICMCI will continue as a well-functioning organisation with all contributions from the board members and all taskforces.

Secretary - Updates

- The board approved the final reports for the annual meeting to be submitted to delegates.
- The AP hub success stories will be included in the Annual meeting agenda as submitted.

Treasurer - updates

- The treasurer's report of this year is precise as the budget is separately submitted.
- The Auditor's report is included in the Treasurer's report as an Appendix.
- The CMC-Global contingency fund will be rebuilt from the surplus and through achieving the strategic goals as planned.
- The revenues and new membership invoices will be collected in a timely way, IMCs will be reinforced to settle the due payments.

Executive Director – Updates

- The committee reports and board report of this year is a comprehensive report covering all achievements and implementations as accomplished.
- The proposed budget 2019/2020 presented with all categories according to the current operations, product implementation and any future anticipated revenue.
- The budget will be presented next year according to QuickBooks format.
- The online payment, CMC-Firm, and CMC-Registry directories will be soft launched before Milan.
- The revenues from projects will support the operational programs.
- The communication with UNIDO will continue as another income source for the ISO checklist once the EBRD agreement is finalized.
- The implementation plan is submitted according to the Global strategy for ease of comparison between KPIs and deliverables.

Updates from Vice Chairs/Committee Links/Liaisons

- The board approved the developed CMC certification Scheme Manual.
- Board Liaisons to encourage/support IMCs to register for the upcoming events in Milan and ensure sufficient Delegates and proxies for the annual meeting.
- The Board Members approved the QAC and Membership following recommendations:
 - IMC Kosovo to be announced as Provisional Member.
 - IMCs Jordan, Taipei and Turkey to continue as Full Members.



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- The members in good standing report will be submitted to delegates including the recommendations by the membership committee.
- The Board approved the KPI's tool prepared by the membership committee to be presented in Milan.
- The CMC-Firm and CMC-Firm Quality Assurance committees are operating parallel with a focus to recruit assessors for the CMC-Firm quality assurance committee.
- The AMCC process to be discussed in Milan.
- The QAC is operating well with available assessors and will deal with the shortage of members soon.
- GI is progressing well with a total of 41 members, 27 CMCs and another 10 out of those are CMC-Candidates.

Date of next meeting: Face-Face meeting in Milan on 15 October, 2018.

Board members to send agenda topics and annexes to secretariat latest 5 October, 2018

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